Document No. 3730 Voted at Meeting of 3/1/79

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: FINAL DESIGNATION OF PHILIP P. AND ROSIA M. KELLY
AND PROPOSED DISPOSITION OF PARCEL R-56E
IN THE CHARLESTOWN URBAN RENEWAL AREA
PROJECT NO. MASS. R-55

WHEREAS, the Boston Redevelopment Authority, (hereinafter referred to as the "Authority"), has entered into a contract for loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance to the hereinafter identified project; and

WHEREAS, the Urban Renewal Plan for the Charlestown Urban Renewal Area, Project No. Mass. R-55 (hereinafter referred to as the "Project Area"), has been duly reviewed and approved in full compliance with local, state and federal laws; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of the urban renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, sex, religion or national origin; and

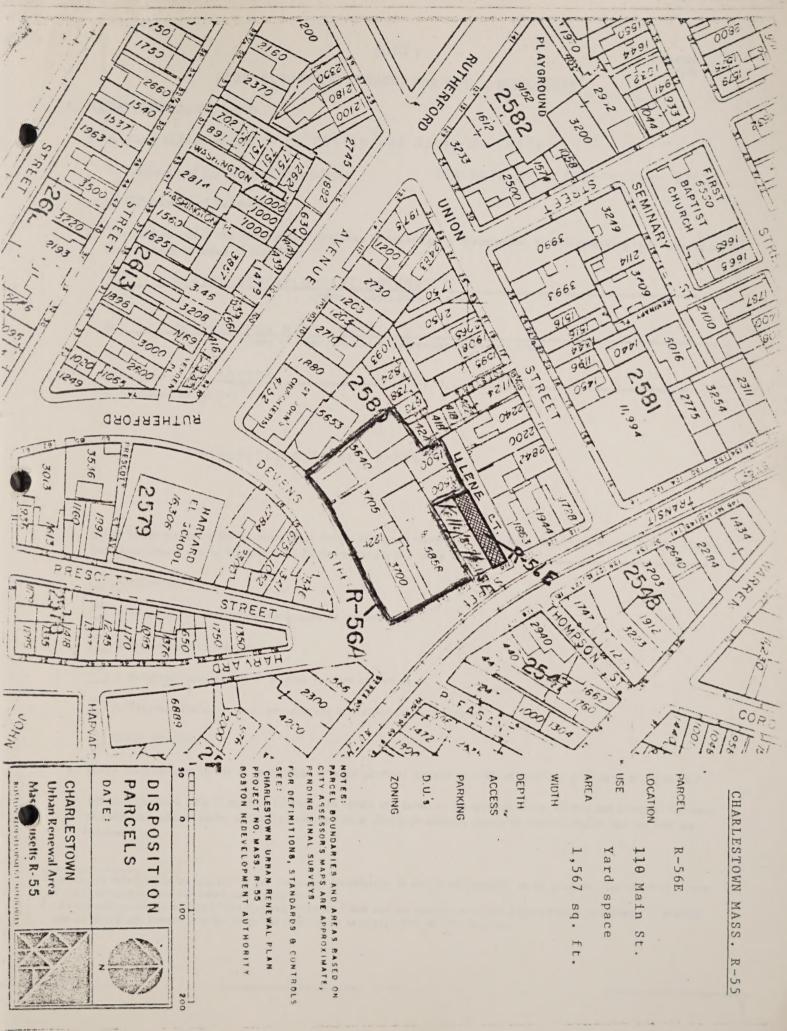
WHEREAS, Philip P. and Rosia M. Kelly have expressed an interest in and have submitted a satisfactory proposal for the development of Disposition Parcel R-56E in the Charlestown Urban Renewal Area; and

WHEREAS, the Authority is cognizant of Chapter 30, Sections 61 through 62H of the Massachusetts General Laws, as amended, with respect to minimizing and preventing damages to the environment:

NOW. THEREFORE BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

- 1. That Philip P. and Rosia M. Kelly be and hereby are finally designated as Redevelopers of Parcel R-56E in the Charlestown Urban Renewal Area.
- 2. That it is hereby determined that Philip P. and Rosia M. Kelly possess the qualifications and financial resources necessary to acquire and develop the land in accordance with the Urban Renewal Plan for the Project Area.
- 3. That disposal of said parcel by negotiation is the appropriate method of making the land available for redevelopment.
- 4. That it is hereby found and determined that the proposed development will not result in significant damage to or impairment of the environment and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.

- 5. That the Director is hereby authorized for and in behalf of the Boston Redevelopment Authority to execute and deliver a Land Disposition Agreement and Deed conveying Parcel R-56E to Philip P. and Rosia M. Kelly, said documents to be in the Authority's usual form.
- 6. That the Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with Section 105(E) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public Disclosure". (Federal Form H-6004)



REDEVELOPER'S STATEMENT FOR PUBLIC DISCLOSURE 1

١.	REDEVELOPER AND LAND			
1. a. Name of Redeveloper: Philip and Rosia M. Kelly				
		b. Address and ZIP Code of Redeveloper: 108 Main St., Charlestown 02129		
		c. IRS Number of Redeveloper:		
	2.	The land on which the Redeveloper proposes to enter into a contract for, or understanding with respect to the purchase or lease of land from		
		ROSTON REDEVELOPMENT AUTHORITY (Name of Local Public Agency)		
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in CHARIESTOWN MASS, R-55 (Name of Urban Renewal or Redevelopment Project Area)				
		in the City of		
		Disposition Parcel R-56E		
3.	II is	the Redeveloper is not an individual doing business under his own name, the Redeveloper has the status adicated below and is organized or operating under the laws of;		
		A corporation.		
		A somprofit or charitable institution or corporation.		
		A partnership known as		
		A business association or a joint venture known as		
		A Federal, State, or local government or instrumentality thereof.		

Other (explain)

^{4.} If the Redeveloper is not an individual or a government agency or instrumentality, give date of organization:

^{5.} Names, addresses, title of position (if any), and nature and extent of the interest of the officers and principal members, shareholders, and investors of the Redeveloper, other than a government agency or instrumentality, are set forth as follows:

If space on this form is inadequate for any requested information, it should be furnished on an attached page which is referred to under the appropriate numbered item on the form.

Any convenient means of identifying the land (such as block and lot numbers or street boundaries) is sufficient. A description by metes and bounds or other technical description is acceptable, but not required.

- a. If the Redeveloper is a corporation, the officers, directors or trustees, and each stockholder owning more than 10% of any class of stock!
- b. If the Redeveloper is a nonprofit or charitable institution or corporation, the members who constitute the board of trustees or board of directors or similar governing body.
- c. If the Redeve loper is a partnership, each partner, whether a general or limited partner, and either the percent of interest or a description of the character and extent of interest.
- d. If the Redeveloper is a business association or a joint venture, each participant and either the percent of interest or a description of the character and extent of interest.
- e. If the Redeveloper is some other entity, the officers, the members of the governing body, and each person having an interest of more than 10%.

NAME, ADDRESS, AND ZIP CODE

Position title (W day) and percent of interest or description of character and extent of interest

6. Name, address, and nature and extent of interest of each person or entity (not named in response to Item 3) who has a beneficial interest in any of the shareholders or investors named in response to Item 3 which gives such person or entity more than a computed 10% interest in the Redeveloper (for example, more than 20% of the stock in a corporation which holds 50% of the stock of the Redeveloper; or more than 50% of the stock in a corporation which holds 20% of the stock of the Redeveloper):

NAME, ADDRESS, AND ZIP CODE

DESCRIPTION OF CHARACTER AND EXTENT OF INTEREST

- 7. Names (if not given above) of officers and directors or trustees of any corporation or firm listed under Item 5 or Item 6 above:
- B. RESIDENTIAL REDEVELOPMENT OR REHABILITATION

(The Redeveloper is to furnish the following information, but only if land is to be redeveloped or rehabilitated in whole or in part for residential purposes.)

If a corporation is required to file periodic reports with the Federal Securities and Exchange Commission under Section 13 of the Securities Exchange Act of 1934, so state under this Item 5. In such case, the information referred to in this Item 5 and in Items 6 and 7 is not required to be furnished.

. a. Total cost of any residentia	I redevelopment	
b. Cost per dwelling unit of an	y residential redevelopment	
· c. Total cost of any residentia	l renabilitation	
d. Cost per dwelling unit of an	y residential rehabilitation	
2. a. State the Redeveloper's esti- (if to be sold) for each type	imate of the average monthly rental (if to be rand size of dwelling unit involved in such re	rented) or average sale price development or rehabilitation:
TYPE AND SIZE OF DWELLING UNIT	ESTIMATED AVERAGE MONTHLY RENTAL	ESTIMATED AVERAGE
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b. State the utilities and parkin	g facilities, if any, included in the foregoing	g estimates of rentals;
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ners; if a corporation or other entity, by one of its chief officers having knowledge of the facts required by this statement.

Penalty for False Certification: Section 1001, Title 18, of the U.S. Code, provides a fine of not more than \$10,000 or imprisonment of not more than five years, or both, for knowingly and willfully making or using any false writing or document, knowing the same to contain any false, fictitious or fraudulent statement or entry in a matter within the jurisdiction of any Department of the United States.

REDEVELOPER'S STATEMENT OF QUALIFICATIONS AND FINANCIAL RESPONSIBILITY

(For Confidential Official Use of the Local Public Agency and the Department of Housing and Urban Development. Do Not Transmit to HUD Unless Requested or Item 8b is Answered "Yes.")

1.	a. Name of Redeveloper: PHILIP PAND ROSIA M. KELLY
	b. Address and ZIP Code of Redeveloper: 108 MAIN ST., CHARLESTOWN 02129
2.	The land on which the Redeveloper proposes to enter into a contract for, or understanding with respect to, the purchase or lease of land from
	BOSTON REDEVELOPMENT AUTHORITY (Name of Local Public Agency)
	in CHARLESTOWN, MASS, R-55 (Name of Uroan Renewal or Reservesopmens Project Area)
	in the City of BOSTON , State of MASSACHUSETTS , is described as follows:
	DISPOSITION PARCEL R-56E
3.	Is the Redeveloper a subsidiary of or affiliated with any other corporation or corporations or any other firm or firms? YES NO If Yes, list each such corporation or firm by name and address, specify its relationship to the Redeveloper, and identify the officers and directors or trustees common to the Redeveloper and such other corporation or firm.
4.	a. The financial condition of the Redeveloper, as of
-	b. Name and address of auditor or public accountant who performed the audit on which said financial statement is based:
5.	If funds for the development of the land are m be obtained from sources other than the Redeveloper's own funds, a statement of the Redeveloper's plan for financing the acquisition and development of the land:

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. 8	by loans from affiliated or associated corporations or firms:		
	AME. ADDRESS, AND TIP CODE OF SQUIRCE		AMOUNT
_			\$
: 8	ly sale of readily salable assets:		
0	MARKET	VALUE	MORTGAGES OR LIENS
			3
lame	es and addresses of bank references:		
R	Has the Redeveloper or (if any) the parent corporation, or any Redeveloper or said parent corporation, or any of the Redeveloper or investors, or other interested parties (as listed in Redeveloper's Statement for Public Disclosure and referred to	pper's officer the response herein as "	s or principal members, s to Items 5,6, and 7 of principals of the Redev
R	Redeveloper or said parent corporation, or any of the Redevelopelolders or investors, or other interested parties (as listed in	pper's officer the response herein as "	s or principal members, s to Items 5,6, and 7 of principals of the Redev
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6. Sources and amount of cash available to Redeveloper to meet equity requirements of the proposed undertaking:

b. If the Redeveloper or any of the princip capacity, for construction contractor or work, name of such employee, name and work:	builder on underta	kings comparable to the pr	oposed redevelopment
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Other federally aided urban renewal project the Redeveloper or any of the principals of officer, director or trustee, or partner of su	the Redeveloper	9	
If the Redeveloper or a parent corporation, participate in the development of the land a			the Redeveloper is to
a. Name and address of such contractor or	builder:		
b. Has such contractor or builder within the refused to enter into a contract after an development contract? If Yes, explain:			a construction or
e. Total amount of construction or develop three years: \$	ment work perform	ed by such contractor or b	uilder during the last
General description of such work:			
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d. Construction contracts or developments	s now being perfor	med by such contractor or	builder:
IDENTIFICATION OF			DATE TO SE
CONTRACT OF DEVELOPMENT	LOCATION	AMOUNT	COMPLETED

10.

11.

9-6 DATE OPENED

e. Outstanding construction-contract bids of such contractor or builder:

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12	such contractor or builder for the performance of	ce, financial capacity, and other resources available to if the work involved in the redevelopment of the land, e personnel, the nature of the equipment, and the general
,		•
13. a.	proposal is being made or any officer or employ functions or responsibilities in connection with covered by the Redeveloper's proposal is being	Local Public Agency to which the accompanying bid or yee of the Local Public Agency who exercises any hithe carrying out of the project under which the land g made available, have any direct or indirect personal ment or rehabilitation of the property upon the basis of
/ ь	any other public official of the locality, who e approval of the carrying out of the project unde is being made available, have any direct or ind redevelopment or rehabilitation of the property	locality in which the Urban Renewal Area is situated or xercises any functions or responsibilities in the review or which the land covered by the Redeveloper's proposal lirect personal interest in the Redeveloper or in the upon the basis of such proposal?
	If Yes, explain.	the two water appeal to the
	and the skind on the sain.	Elekt the next alreading .
		's qualifications and financial responsibility (other than attached hereto and hereby made a part hereof as follows:
	The state of the parties	
	CERTIF	TICATION
	(We)1 PHILIP AND ROSIA M. KELLE	
f the R		ns and Financial Responsibility and the attached evidence sibility, including financial statements, are true and correct
ated:		Dated: 5 4.0 1979
		Rosia M. Hoole
	, Signature	Signature /
	HUSBAND	WIFE
	Title	Title

Address and ZIP Code

Penalty for False Certification: Section 1001. Title 18, of the U.S. Code, provides a fine of not more than \$10,000 or imprisonment of not more than five years, or both, for knowingly and willfully making or using any false writing or document, knowing the same to contain any false, fictitious or fraudulent statement or entry in a matter within the jurisdiction of any Department

If the Redeveloper is a corporation, this statement should be signed by the President and Secretary of the corporation; if an individual, by such individual; if a partnership, by one of the partners; if an entity not having a president and secretary, by one of its chief officers having knowledge of the financial status and qualifications of the Redeveloper..

March 1, 1979

MEMORANDUM

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT J. RYAN, DIRECTOR

SUBJECT: CHARLESTOWN URBAN RENEWAL AREA MASS. R-55

DISPOSITION PARCEL R-56E

FINAL DESIGNATION OF REDEVELOPER

Disposition Parcel R-56E, containing approximately 1,567 square feet of land, is located at 110 Main Street in the Charlestown Urban Renewal Area.

A decision was made by our staff that this portion of Parcel R-56 is not essential to the development of the remainder of the parcel which will be advertised this Spring for the construction of multi-family housing.

Therefore, in accordance with the "Policies and Procedures for the Sale of Small Parcels", which were adopted by the Authority on November 18, 1966, the single abutters, Mr. and Mrs. Kelly of 108 Main Street who have always been interested in acquiring this land, were notified of the availability of Parcel R-56E for yard space. A letter of interest has been received from the Kelly family confirming their desire to develop the subject parcel for fenced yard space and off-street parking.

It is recommended that the Authority adopt the attached Resolution designating Philip P. and Rosia M. Kelly as Redevelopers of Disposition Parcel R-56E in the Charlestown Urban Renewal Area.

ATTACHMENT